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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARITAS FELICES INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 18 PM 2:43

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November 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CARITAS FELICES INC
REF: W11000058625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX And. #: H11000273258
Letter Number: 711A00026207

H11000273258

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

11 NOV 18 PM 2:48

ARTICLE I NAME

The name of the corporation shall be:

CARITAS FELICES INCSECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

Principal street address

3705 NW 115 AVENUE BAY #2, 2nd Floor**Miami, FL 33178**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE MEDICAL SERVICES, FOOD, TOYS, CLOTHES& SCHOOL EDUCATION FOR POOR CHILDREN.**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

By The By-LAWS**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **FRANCISCO TARUD SR -DIRECTOR**Address: **4775 COLLINS AVE APT 1407**
MIAMI BEACH, FL 33140Name and Title: **KAREN TARUD - DIRECTOR**Address: **4775 COLLINS AVE APT 1407**
MIAMI BEACH FL 33140Name and Title: **SOFIA TARUD - DIRECTOR**Address: **4775 COLLINS AVE**
APT 1407
MIAMI BEACH FL 33140Name and Title: **CINDY ARUD - DIRECTOR**Address: **4775 COLLINS AVE**
APT 1407
MIAMI BEACH FL 33140Name and Title: **SOFY TARUD - DIRECTOR**Address: **4775 COLLINS AVE**
APT 1407
MIAMI BEACH FL 33140Name and Title: **FRANCISCO TARUD JR. - DIRECTOR**Address: **4775 COLLINS AVE**
APT 1407
MIAMI BEACH FL 33140**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **ANDRES RODRIGUEZ**Address: **150 SE 2nd Avenue 1110**
Miami, FL 33131**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

Address:

Francisco Tarud Sr.
3705 NW 115 AVENUE BAY #2
Miami, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

Date

11/14/11

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Date

NOV 10/11

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